

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R 23	\$	DEMAND OTHER	JUDGE	JURY	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR								NUMBER	DEM.	YR.	NUMBER
1085/4	76	0176	4	20	76	4	190	2	12		100		8509	P	76	0176-B

PLAINTIFFS

Security Bank & Trust Company

DEFENDANTS

United States Fidelity & Guaranty
Company

CAUSE

Title 28 U.S.C. 1332 (Jurisdiction of subject matter); Title 28 U.S.C. 1441 (Removal From State Court). Suit by Pltf. to recover on a banker's blanket bond on ground of loan made in reliance of alleged forged instrument.

ATTORNEYS

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☐ CHECK
HERE
IF CASE WAS
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FILING FEES PAID

DATE

RECEIPT NUMBER

C.D. NUMBER

STATISTICAL CARDS

CARD	DATE MAILED
JS-5	5-1-76
JS-6	4-1-77

DATE	NR.	PROCEEDINGS
4-20-76	1.	Petition for Removal, filed.t
4-20-76	2.	Removal Bond, filed.t
4-20-76	3.	Notice of Filing Petition for Removal, filed.t
4-22	4	Acknowledgment of removal, filed, with transcript of proceedings in Dist. Ct. of Ottawa County. g
4-26	5	Answer of Deft, to Pltf's First cause of action, filed.t
6-22	MO	Parties are directed to hold PT conf. on or before 8-5-76 & file PT Order on or before 8-11-76. (AEB-J)s cps by cert ml
8-3	6.	Pltf's <u>DEMAND FOR JURY TRIAL</u> , filed.k
8-20	7.	Plaintiff's proposed pre-trial order, filed.k
8-24	8.	Deft's appl. for time til 9-3-76 to file proposed PT Order, filed.k o
8-26		Order, as part of appl., filed, grnating deft. til 9-3-76 to file pro- proposed PT Order. (AEB-J)k cps mld
9-3	9.	Deft's proposed PT Order filed.s
9-13	MO	Case set for jury trial 10-18-76 at 9:30 a.m. (AEB-J)k cps by cert ml
9-14	10	Pltf's request for admissions, filed, w/exhibits attached.s
10-4	11	Pre-Trial order, filed.s (AEB-J) cps. mld.
10-5	12	Order, filed, that PT order signed and filed 10-4-76 will be sub- stituted for the pre-trial order previously submitted by deft. and pltf. That pltf. will withdraw its request for jury, by agreement and the case is stricken from the jury docket on Oct. 18, 1976, to be submitted on Motions for Summary Judgment. The parties are to submit the matter to the Court on Motions for S/J within 30 days from 10-18-76 and are granted 20 days from the submission of each motion for S/J to respond thereto.s (AEB-J) cps. mld.
11-17	13	Deft's appli. for ext. of time to file motion for S/J & Brief, filed.lm
11-18	14.	Order, filed, extending time for both parties to file motions for S/J to 12-1-76 and parties are granted 20 days thereafter to respond to the motion for S/J and brief of opposing party.s (AEB-J) cps. mld.
11-30	15.	Pltf's motion for S/J, filed. lm
11-30	16,	Brief of pltf in support of motion for S/J, filed. lm
11-30	MO	Ordered by the Court that deft is granted ten days from this date to file a response to pltf's motion for S/J. (AEB-J)lm ltrs mld.
12-1	17.	Motion of deft., United States Fidelity and Guaranty Co., for S/J, filed.1
12-1	18.	Brief of deft. in support of its motion for S/J, filed. lm
12-20	19.	Brief of pltf. in response to deft's brief in support of its motion for S/J, filed. lm
12-21	20.	Response of deft, United States Fidelity and Guaranty Co., to brief of pltf in support of its motion for S/J, filed. lm
12-29	21.	Pltf's request for leave to file supplemental brief in support of mot. for S/J, filed.k
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1-7	22.	Order, filed, granting pltf. leave to file suppl. brief. (AEB-J)g cp mld
1-7	23	Supplemental brief in support of pltf's mot. for S/J, filed. g
1-10	24.	Deft's request for leave to file supplemental brief, filed.k
2-4	25.	Order, filed, granting deft's request to file supplemental brief.(AEB-J)lm cps mld.
2-8	26.	Deft's suppl. brief in support of mot for S/J & in resp. to pltf's brf, fld suppl. k

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>76-C-176-B</u>
Security Bank & Trust Company	U.S. Fidelity & Guaranty Co.	Sheet 2, Page 3 PAGE XXXXXXXXXXXXXXXXXX

DATE, 77	NR.	PROCEEDINGS
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3-11	27.	Appl. for Dismissal, fld. by Pltf. v (o)
3-11	28.	Order, filed & entered, that cause of action & complaint are dismissed with pre-judice. (AEB-J)k cps mld

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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PROCEEDINGS